

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Friday, November 12, 2021  
2:00 pm

**Attendance**

Kevin J. Mullin, Chair *(via Microsoft Teams)*  
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*  
Laura Beliveau, Staff Attorney *(via Microsoft Teams)*  
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*  
Jessica Holmes, PhD *(via Microsoft Teams)*  
Tom Pelham *(via Microsoft Teams)*

**Executive Director's Report**

Chair Mullin called the meeting to order at approximately 2:00 pm. Susan Barrett announced [the special comment periods posted on the GMCB website](#) and at the Board Meeting on November 17, 2021, the Board will discuss the 2021 Update to the Health Information Exchange (HIE) Strategic Plan and the 2022 Connectivity Criteria.

**Updated Vermont Health Care Workforce Development Strategic Plan – Potential Vote**

Sarah Kinsler, Director of Health Systems Policy, GMCB

Sarah Kinsler presented the GMCB staff recommendation for approving the Health Care Workforce Strategic Plan. [The presentation can be seen here on the GMCB website.](#) Board Member Lunge moved to approve the Health Care Workforce Strategic Plan as updated at the November 10, 2021 Board meeting, with two conditions that the Director of Health Care Reform or designee shall report periodically to the Board on a schedule to be determined by the Chair and the Director will provide the Board with a prioritization of the recommendations and GMCB will work with the Director to determine the appropriate format and timing for the information. Board Member Holmes seconded the motion. The Board voted (4-0) to approve the motion.

**Public Comment**

None

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (4-0) to adjourn at approximately 2:10 p.m.

Unapproved